



## Information Technology Advisory Council

### AGENDA

#### Enterprise/Collaborative Applications Governance Workgroup

Thursday, June 23, 2011

3 – 4:30 p.m.

Room 119, Department of Motor Vehicles (DMV)

2300 West Broad Street, Richmond, VA 23220

- I. Welcome – *Jerry Simonoff, Director, Enterprise Solutions & Governance, VITA*
- II. Review of Workgroup's Role and Output– *Jerry Simonoff, VITA*
- III. Memorandum of Understanding (MOU) Baseline Attributes– *Jerry Simonoff, VITA*
- IV. MOU Matrix Review – *Jerry Simonoff, VITA*
- V. Governance Framework and Model Discussion – *Jerry Simonoff, VITA, and Workgroup Members*
- VI. Next Steps – *Jerry Simonoff, VITA, and Workgroup Members*
- VII. Adjourn